

Illinois APCO Chapter
Executive Board Meeting
Thursday, January 16, 2003

West Suburban Consolidated Dispatch
River Forest, IL

Meeting called to order at 12:12 PM by President Nowakowski

Chapter officials present were:

President Richard Nowakowski
2nd Vice President Steve Cordes
Treasurer Rich Bauer
Executive Council Member Gregg Riddle
Director Sherrill Ornberg
Director Ed Milam
Director Gina Schneider
Director Jerry Bleck
Past President T.G. Mieure
Bill Carter, Frequency Advisor

President Nowakowski began the meeting by thanking the officers in attendance for their service now and in the coming year.

Immediate business

President Nowakowski reported that correspondence containing the resignation of Richard Tuma as APCO 1st Vice President had been received effective 12/31/2002 leaving the 1st Vice President's position open. A review of the IL APCO Constitution would indicate that Bleck, Bauer, Mieure and Ornberg are eligible for appointment to the position. President Nowakowski appoints Sherrill Ornberg as 1st Vice President.
Motion: Cordes, 2nd Carter to approve the appoint of Sherrill Ornberg as 1st Vice President

Vote: YES: 8 NO: 0 ABSTAIN: 1 Motion Carried

President Nowakowski reported the absence of a Chapter Secretary due to the election of Steve Cordes as Chapter 2nd Vice President. President Nowakowski appoints Ed Milam as Chapter secretary to fill the remainder of the term (1 year)

Motion: Bauer, 2nd Mieure to approve the appointment of Ed Milam as Chapter Secretary

Vote: YES: 8 NO: 0 ABSTAIN: 1 Motion Carried

Immediate business (continued)

Due to the actions of filling the 1st Vice President and the Chapter Secretary positions openings have been created for 2 Executive Board members for the Chapter as follows: 1 year term for 2003 and a 2 year term for 2003-2004.

Discussion was held reference to the filling of the Executive Board positions.

President Nowakowski recommends that the 2 Executive Board vacancies be published to the membership with resumes to be returned prior to a deadline of March 1, 2003.

Resumes to be distributed to the board members for review.

Motion by Ornberg, 2nd by Cordes to publish Executive Board openings via US Mail, Website and E-mail resumes to be returned to the President by March 1st, 2003.

VOYE: YES: 3 NO: 6 ABSTAIN: 0

Vacancies will remain unfilled at this time per President Nowakowski

Old Business

Ornberg - Discussion reference to member communications via e-mail. Bauer and Cordes relayed information that about 51 percent of Illinois Chapter members have e-mail. Further discussion was held reference to validity of the Illinois Chapter member database at the National HQ level.

Cordes - Deferred his report.

Milam - No report

Bauer - Proposal presented for an audit of the IL Chapter treasury records by Perino and Associates.

Motion by Bauer, 2nd by Mieure to allow the audit of IL APCO treasury records by Perino and Associates in an amount not to exceed \$ 1,100.00.

VOTE: YES: 9 NO: 0 ABSTAIN: 0 MOTION CARRIED

Old Business (continued)

2003 Budget - Treasurer Bauer presented the calendar year budget for approval. President Nowakowski presented a proposal to amend the proposed budget in the amount of \$2,000 for the purpose of "Membership retention and recruitment. " After a period of discussion the amount was raised to \$ 3,000. A breakdown in the allocated amounts as follows:

Expense category	Expense allocation
Lodging	\$ 1,000
Food	\$ 500
Mileage	\$ 1,300
Postage	\$ 100
Printing	\$ 100

Motion by Cordes, 2nd by Mieure to amend the budget to add expense for the "Membership retention and recruitment" activities in the amount of \$ 3,000.
VOTE: YES: 7 NO: 2 ABSTAIN: 0 MOTION CARRIED

MOTION by Mieure, 2nd by Bleck to approve the 2003 budget as amended.
VOTE: YES: 8 NO: 1 ABSTAIN: 0 MOTION CARRIED

Bill Carter and Sherrill Ornberg departed the meeting @ 1419 hours

Executive Council Report

Gregg Riddle reported that "The Communiqué" has been temporarily suspended until matters of confidentiality can be addressed.

Gregg requested consideration be given to set the December 11th, 2003 chapter meeting to Borash's Lobster House in Brookfield.

Motion by Mieure, 2nd by Nowakowski to have the meeting in Brookfield.
VOTE: YES: 8 NO: 0 ABSTAIN: 0 MOTION CARRIED

Past President Mieure – No report.

Executive Board members Schneider and Bleck – No report.

Secretary Ed Milam – Reported that 13 students had signed up for the February 24, 2003 class in Edwardsville, IL, Terrorism and the Telecommunicator with Tony Harrison.

Historical- T.G. Mieure advised that the audio-visual project is tabled at this time APCO HQ advised that they have 40 boxes of materials of possible historical significance.

Schedule of training and meeting dates and locations for 2003

Date	Time	Event	Location
02/24/03	0830	Terrorism and the Telecommunicator	Edwardsville, IL
02/2003	1700	John Kelly – Liability	Bloomingtondale PD
03/2003	??	IC / MABAS / Customer service	???
04/2003	??	T.G. ?	Salem, IL
05/2003	??	Nancy Brady – Leadership and Ethics	River Grove / Rockford
		Executive Board Meetings	
03/20/03	1000		Chicago O.E.M.
05/15/03	1000		Lake Co S.O.
07/24/03	1000		DuComm
09/18/03	1000		TriComm
11/20/03	1000		Gurnee PD

Date	Time	Event	Location
02/27/03	Eve	Chapter Meeting	Bloomingtondale PD- Motorola
05/01/03		APCO/NENA Joint meeting	Holiday Inn, Bloomington,IL
06/26/03		Summer fun – meeting	TBA
08/11/03		Chapter meeting @ Annual Conference	Indianapolis, IN
09/25/03		Chapter meeting	Glenview, IL
10/28/03		Chapter meeting @ 9-1-1 conference	Springfield, IL
12/11/03	1100	Holiday Chapter meeting	Brookfield, IL

New Business

President Nowakowski presented the following Committee and Chairpersons

Committee	Chairperson
Activities and Membership	Steve Cordes
Resolution and By-laws	Gina Schneider
Nominating	T.G. Mieure
Operating Procedures	Chuck Wrede
9-1-1 & Wireless Technologies	Gregg Riddle
Engineering and Research	T.J. Ward / William Carter

Otto Rhodes Scholarship	Rich Bauer
Ero Erickson Grant	Al Marquardt
Historical	Dave Swan
Legislative	Craig Lundt
Special Awards	Sherrill Ornberg
Emergency Medical Dispatch	Jason Kern
Association Liaison	Craig Lundt
Publicity	Craig Lundt
IREACH	Jan Noble
Commercial Advisory	Dennis Stillwagon (Positron)

Web site – Discussion was held among members on the timely flow of information to Rich Bauer for use on the web site.

9-1-1 Conference, Springfield - President Nowakowski informed the board that he had signed the contract (previously discussed) for the period including 2003, 2004, & 2005.

Special awards – President Nowakowski proposed a Presidential Award in recognition of the contribution of Richard Tuma to Illinois APCO. Sherrill will obtain plaque and Steve Cordes will set date for presentation.

Committee Chairperson Meeting – President Nowakowski reported that he will be holding an upcoming meeting with the Committee Chairpersons regarding goals for 2003. Meeting to be held at the Chicago O.E.M.

Motion by Mieure, 2nd by Bauer to adjourn @ 1521 hours
ALL AYES – Motion carries.

Respectfully submitted,

Ed Milam
Chapter Secretary
Illinois APCO